

CITY OF ELGIN
BUDGET COMMITTEE MINUTES FOR MAY 21, 1998

COUNCILORS PRESENT-

JOHN STOVER - CHAIRMAN
BERTA CHURCHILL
JOHN MCELRAVY
RICK SMITH - MAYOR

BUDGET MEMBERS PRESENT-

CHRIS REIS
GLENN CLARK
CASSIUS LISK
JERRY PETERS

Chairman Stover called the meeting to order at 7 pm.

Members from 2010 & Chamber of Commerce were there to ask for \$2,000 dollars from the City, explaining that they would each come up with \$2,000 dollars for a grand total of \$6,000 dollars to buy the Clarence Witty Park. Members from 2010 also asked for the \$600 dollars for operating cash that was already budgeted.

Councilor Churchill made a motion to accept page 10 as written, no changes with Glenn Clark as second. The vote was unanimous for approval, motion carried.

Cassius Lisk made a motion to accept page 11 as written, no changes with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Councilor Churchill made a motion to accept page 12 with changes being that \$2,000 dollars be put into the Emergency Vehicle Reserve Fund every year over a period of 15 years and put \$25,000 dollars into the Emergency Service Building Reserve Fund at this time with Glenn Clark as second. The vote was unanimous for approval, motion carried.

Chairman Stover made a motion to accept page 14 as written, no changes with Mayor Smith as second. The vote was unanimous for approval, motion carried.

Mayor Smith made a motion to accept page 15 as written, no changes with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

The budget committee will look at the water fund with new figures at the next meeting.

Mayor Smith made a motion to accept page 19 through 21 as written, no changes with Glenn Clark as second. The vote was unanimous for approval, motion carried.

Councilor Churchill made a motion to accept page 22 as written, no changes with Jerry Peters as second. The vote was unanimous for

approval, motion carried.

Glenn Clark made a motion to accept page 23 as written, no changes with Mayor Smith as second. The vote was unanimous for approval, motion carried.

Cassius Lisk made a motion to accept page 24 as written, no changes with Glenn Clark as second. The vote was unanimous for approval, motion carried.

Cassius Lisk made a motion to accept page 25 as written, no changes with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Councilor Churchill made a motion to accept page 26 as written, no changes with Mayor Smith as second. The vote was unanimous for approval, motion carried.

Cassius Lisk made a motion to accept page 27 with changes being \$2,000 dollars from General Fund with Jerry Peters as second. The vote was unanimous for approval, motion carried.

Glenn Clark made a motion to accept page 28 with changes being \$27,300 dollars moved to equipment purchase with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Mayor Smith made a motion to accept page 29 as written, no changes with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Cassius Lisk made a motion to accept page 30 with changes being \$1,950 dollars moved to Street Improvement with Mayor Smith as second. The vote was unanimous for approval, motion carried.

Councilor Churchill made a motion to recess until Thursday, May 28, 1998, 7:00 pm at the City Office with Mayor Smith as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted,

John McElravy, Secretary

JM/vmw